

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16607

FILED
Apr 09, 2012
Secretary of State

Entity Name: GAP AUTOMOTIVE CORPORATION

Current Principal Place of Business:

9333 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

10750 S W 24TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

9333 HARDING AVE
SURFSIDE, FL 33154 US

New Mailing Address:

10750 S W 24TH STREET
MIAMI, FL 33165 US

FEI Number: 59-2571377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILASECA, NELLIE
9333 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FELIX C, GARCIA
10750 S W 24TH STREET
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FELIX C GARCIA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: GIACOMELLI, MARGARITA
Address: 10750 S W 24TH STREET
City-St-Zip: MIAMI, FL 33165

Title: PT
Name: GIACOMELLI, CLAUDIO
Address: 10750 S W 24TH STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIO GIACOMELLI

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date